
: I/M/O THE APPLICATION OF :
: PANZIE S. FANTAUZZI, A/K/A :
: PANZIE SHAZANN, A/K/A PANZIE HAYES, :
: FOR A CASINO KEY EMPLOYEE LICENSE :
: _____ :

ORDER

The Division of Gaming Enforcement (“**Division**”) having objected to the initial casino key employee license application of Panzie S. Fantauzzi A/K/A Panzie Shazann, A/K/A Panzie Hayes (“**Applicant**”) for casino key employee license #009236-11; and the Division and Applicant having agreed to a Stipulation of Settlement (“**Stipulation**”) was submitted to the New Jersey Casino Control Commission (“**Commission**”); and Applicant having been involved in no other matters inconsistent with licensure; and the Commission having considered this stipulation at its public meeting on February 15, 2012;

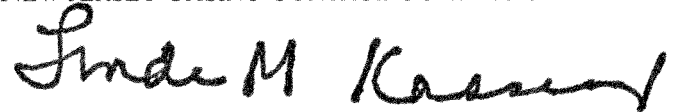
IT IS on this **15th** day of **February 2012**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED**, and the initial application for casino key employee license #009236-11 is **GRANTED**; and

IT IS FURTHER ORDERED that the approval of Applicant’s casino key employee license is specifically conditioned upon her compliance with the Wage Execution Consent Agreement (“**WEX**”) in which she is required to pay \$50 per month through garnishment of her wages to the New Jersey Department of Labor (“**NJ DL**”) towards her outstanding New Jersey Division of Unemployment and Disability Insurance (“**NJDUDI**”) debt; and



IT IS FURTHER ORDERED that the approval of Applicant's initial casino key employee license is specifically conditioned upon Applicant's compliance with the terms of her WEX to pay \$50 per week through garnishment of her wages to the NJ DL until her outstanding NJDUDI debt is paid in full or otherwise satisfied. Failure of Applicant to abide by any condition set forth in this Order shall constitute grounds to re-open the matter.

NEW JERSEY CASINO CONTROL COMMISSION



LINDA M. KASEKERT, CHAIR

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New Jersey Casino Control Commission

Resolution



No. 12-02-15-7

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION
REQUESTING PERMISSION FOR MARK A. CLAYTON TO PERFORM THE
DUTIES AND EXERCISE THE POWERS OF A MEMBER OF THE COMPLIANCE
COMMITTEE FOR CAESARS ENTERTAINMENT CORPORATION PENDING
PLENARY QUALIFICATION (PRN 0111203)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Caesars Entertainment Corporation (CEC) for approval to have Mark A. Clayton, prior to his plenary qualification, assume the duties and exercise the powers of a Member of the Compliance Committee of CEC for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated February 7, 2012, in which it recommended that the Commission permit Mr. Clayton to assume the duties and exercise the powers of that position before being qualified; and

WHEREAS, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.A.C. 13:69C-2.7(c)2*;

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 15, 2012; and



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NOW, THEREFORE, BE IT RESOLVED by the Commission that Mark A. Clayton is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of a Member of the Compliance Committee for CEC, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, 89b(1) and (2), and *N.J.A.C.* 13:69C-2.7.

Submitted by: Mary Wozniak
Mary Wozniak
Assistant General Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of February 15, 2012
Vote taken on pages 35-36

New Jersey Casino Control Commission

Resolution



No. 12-02-15-8

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF TROPICANA ENTERTAINMENT INC. AND TROPICANA ATLANTIC CITY CORP. REQUESTING PERMISSION FOR PATRICIA BECKER TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF CHAIR OF THE COMPLIANCE COMMITTEE FOR TROPICANA ENTERTAINMENT INC. PENDING PLENARY QUALIFICATION (PRN 0271204)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Tropicana Atlantic City Corp. and its holding company Tropicana Entertainment Inc. (TEI), for approval to have Patricia Becker, prior to her plenary qualification, assume the duties and exercise the powers of Chair of the Compliance Committee for TEI for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated February 7, 2012, in which it recommended that the Commission permit Ms. Becker to assume the duties and exercise the powers of that position before being qualified; and

WHEREAS, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.A.C. 13:69C-2.7(c)2*;

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 15, 2012; and



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NOW, THEREFORE, BE IT RESOLVED by the Commission that Patricia Becker is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Chair of the Compliance Committee for TEI, subject to the conditions contained in *N.J.S.A. 5:12-85.1c, 89b(1) and (2), N.J.A.C. 13:69C-2.7.*

Submitted by: Mary Wozniak
Mary Wozniak
Assistant General Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of February 15, 2012
Vote taken on page 40

New Jersey Casino Control Commission

Resolution



No. 12-02-15-9

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF KENNETH W. BRIMMER TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS, AUDIT COMMITTEE AND COMPLIANCE COMMITTEE OF GOLDEN NUGGET ATLANTIC CITY, LLC

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Kenneth W. Brimmer serves as a member of the Board of Directors, Audit Committee and Compliance Committee for Golden Nugget Atlantic City, LLC (GNAC), and is therefore required to be qualified in conjunction with the casino license held by Golden Nugget Atlantic City, LLC; and

WHEREAS, Mr. Brimmer filed a Personal History Disclosure Form-MJ and New Jersey Supplemental Form with the Division of Gaming Enforcement (Division); and

WHEREAS, the Division filed a letter report dated January 13, 2012, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Brimmer qualified; and



WHEREAS, the Commission considered the matter at its public meeting on February 15, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Kenneth W. Brimmer is hereby found qualified to serve as a member of the Board of Directors, Audit Committee and Compliance Committee for GNAC in accordance with N.J.S.A. 5:12-85.1c and d, 89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by: Mary Wozniak
Mary Wozniak
Assistant General Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of February 15, 2012
Vote taken on pages 44-45

New Jersey Casino Control Commission

Resolution



No. 12-02-15-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF MICHAEL CHADWICK TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS, AUDIT COMMITTEE AND COMPLIANCE COMMITTEE FOR GOLDEN NUGGET ATLANTIC CITY, LLC

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Michael Chadwick serves as a member of the Board of Directors, the Audit Committee and Compliance Committee for Golden Nugget Atlantic City, LLC (GNAC), and is therefore required to be qualified in conjunction with the casino license held by Golden Nugget Atlantic City, LLC; and

WHEREAS, Mr. Chadwick filed a Personal History Disclosure Form-MJ and New Jersey Supplemental Form with the Division of Gaming Enforcement (Division); and

WHEREAS, the Division filed a letter report dated September 15, 2011, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Chadwick qualified; and



WHEREAS, the Commission considered the matter at its public meeting on February 15, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael Chadwick is hereby found qualified to serve as a member of the Board of Directors, the Audit Committee and Compliance Committee for GNAC in accordance with N.J.S.A. 5:12-85.1c and d, 89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by: Mary Wozniak
Mary Wozniak
Assistant General Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of February 15, 2012
Vote taken on pages 46-47

New Jersey Casino Control Commission

Resolution



No. 12-02-15-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF LORI KITTLE TO SERVE AS SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER OF LANDRY'S INC. f/k/a LANDRY'S RESTAURANTS, INC.

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Landry's, Inc. f/k/a Landry's Restaurants, Inc. was deemed a qualifying entity of casino license applicant Golden Nugget Atlantic City, LLC (GNAC) on May 23, 2011 when GNAC was granted Interim Casino Authorization by the Commission and,

WHEREAS, Lori Kittle serves as Senior Vice President and Chief Information Officer of Landry's, Inc. f/k/a Landry's Restaurants, Inc., and is therefore required to be qualified; and

WHEREAS, Ms. Kittle filed a Personal History Disclosure Form-MJ and New Jersey Supplemental Form with the Division of Gaming Enforcement (Division); and



WHEREAS, the Division filed a letter report dated August 18, 2011, recommending that the New Jersey Casino Control Commission (Commission) find Ms. Kittle qualified; and

WHEREAS, the Commission considered the matter at its public meeting on February 15, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Lori Kittle is hereby found qualified to serve as Senior Vice President and Chief Information Officer of Landry's, Inc. f/k/a Landry's Restaurants, Inc. in accordance with N.J.S.A. 5:12-85.1c and d, 89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by: Mary Wozniak
Mary Wozniak
Assistant General Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of February 15, 2012
Vote taken on page 49

New Jersey Casino Control Commission

Resolution



No. 12-02-15-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE APPLICATION OF GOLDEN NUGGET ATLANTIC CITY, LLC FOR PLENARY CASINO LICENSURE

WHEREAS, on February 11, 2011, Landry's Gaming A/C, Inc. and Landry's Restaurants, Inc. entered into an Asset Purchase Agreement with casino licensee Trump Marina and its holding company Trump Entertainment Resorts, Inc., whereby it would acquire substantially all the assets of Trump Marina; and

WHEREAS, on March 29, 2011 all rights and obligations of Landry's Gaming A/C, Inc. were assigned to Golden Nugget Atlantic City, LLC ("GNAC" or "Applicant"); and

WHEREAS, on May 23, 2011, the New Jersey Casino Control Commission ("Commission") granted GNAC interim casino authorization pursuant to *N.J.S.A. 5:12-95.12. et seq.* ("ICA") to own and operate the casino now known as the Golden Nugget Atlantic City pending casino licensure, ruled that GNAC's application for ICA was complete, approved the form of ICA trust and found Thomas R. O'Brien qualified as Trustee (Resolution No. 11-05-23-10); and

WHEREAS, *N.J.S.A. 5:12-95.16* requires the Commission, within nine months after granting ICA, to hold a hearing and render a decision on the



Applicant's qualification, which period may be extended by the Commission for one three-month period; and

WHEREAS, GNAC is a New Jersey limited liability company that is a wholly-owned subsidiary of Golden Nugget, LLC ("Golden Nugget"), a Delaware limited liability company which the Division of Gaming Enforcement ("Division") has designated as a holding company pursuant to *N.J.S.A. 5:12-26* and 85.1 for purposes of GNAC's casino licensure; and

WHEREAS, Golden Nugget is wholly owned by Fertitta Entertainment, Holdings LLC, d/b/a Fertitta Entertainment, LLC ("Fertitta Entertainment") a Texas limited liability company which is wholly owned by Tilman J. Fertitta, who is a qualifier in his individual capacity, and which the Division has designated as a holding company pursuant to *N.J.S.A. 5:12-26* and 85.1 for purposes of an application by GNAC's casino licensure; and

WHEREAS, the Division has also designated the following as entities required to qualify pursuant to *N.J.S.A. 5:12-85.1* for purposes of GNAC's casino licensure: (a) Landry's, Inc., f/k/a Landry's Restaurants, Inc., a Delaware corporation wholly owned by (b) Fertitta Group, Inc., a Delaware corporation wholly owned by (c) Landry's Holdings, Inc., a Delaware corporation wholly owned by (d) Fertitta Entertainment, Inc., a Texas corporation wholly owned by Tilman J. Fertitta; and



WHEREAS, the Division has designated the following individuals as natural person qualifiers pursuant to N.J.S.A. 5:12-85.1 for purposes of GNAC's application for a casino license: Tilman J. Fertitta as, *inter alia*, Member and President of GNAC; Steven Scheinthal, as, *inter alia*, Vice President and Secretary of GNAC; Richard H. Liem as, *inter alia*, Vice President and Treasurer of GNAC; and Thomas M. Pohlman, as Executive Vice President and General Manager of GNAC, each of whom on May 23, 2011 was granted permission to perform the duties of his position pending plenary key licensure and qualification; Michael S. Chadwick and Kenneth W. Brimmer, as outside directors for GNAC and members of the GNAC Audit Committee; Donald Browne, as Vice President of Casino Operations for GNAC; Lori D. Kittle, as Senior Vice President and Chief Information Officer for Landry's, Inc.; Elizabeth Farr as GNAC Compliance Officer and August Renna as Senior Vice President of National Marketing for GNAC (Order 00329, dated January 13, 2012, D-1 in evidence at Exhibit B); and

WHEREAS, the Division on January 13, 2012 approved GNAC's Compliance Program as compliant with N.J.A.C. 13:69C-8.8 (Order re: PRN 0101201, D-1 in evidence at Exhibit C); and

WHEREAS, the Division on January 24, 2012 approved, *nunc pro tunc* to November 14, 2011, GNAC's audit committee of two members, conditioned upon an amendment to the GNAC audit committee charter to provide that where the



two members are unable to agree, GNAC's independent outside auditor shall resolve the matter (Order re: PRN 0111204, D-1 in evidence at Exhibit D); and

WHEREAS, the Division on January 24, 2012 approved the GNAC Equal Employment and Business Opportunity Plan, as amended on December 15, 2011, and Certification dated January 19, 2012, as consistent with the requirements of *N.J.S.A. 5:12-134* (Order No. 00335, D-1 in evidence, at Exhibit E);

WHEREAS, the Division on January 23, 2012 issued a Casino Hotel Alcoholic Beverage License (No. 3333-00-063-001) to GNAC (Order 00334, D-1 in evidence at Exhibit F); and

WHEREAS, on January 24, 2012, a stipulation was entered into among the Division, natural person qualifier Steven L. Scheinthal and his counsel ("the New Scheinthal Stipulation", D-2 in evidence); and

WHEREAS, the Division filed a report dated January 27, 2012 (Exhibit D-1, in evidence), reflecting its investigation into the background and qualification of the Applicants and their qualifiers, and concluded that it would not object to the issuance of a casino license to GNAC; and

WHEREAS, the Commission considered this matter at its public meeting on February 15, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the application of GNAC for a casino license and the plenary qualification of the



holding companies, entity qualifiers and natural person qualifiers of the casino licensee is hereby GRANTED based upon the findings and rulings and subject to the conditions specified herein;

FINDINGS and RULINGS

Based upon consideration of the entire record of these proceedings, and subject to the conditions set forth herein, the Commission issues the following rulings and makes the following findings:

1. Golden Nugget, LLC; Landry's, Inc.; Fertitta Group, Inc.; Landry's Holdings, Inc.; Fertitta Entertainment, LLC; and Fertitta Entertainment, Inc. are qualified pursuant to *N.J.S.A. 5:12-82, 83, 84, 85 and 85.1*.

2. Each of the natural person qualifiers designated by Division Order No. 00329 either holds a current and valid casino key employee license or on February 15, 2011, was found qualified and, where necessary, approved as a casino key employee by the Commission pursuant to the applicable provisions of the Casino Control Act;

3. GNAC has established by clear and convincing evidence that that it possesses the financial stability, integrity and responsibility and the good character, honesty and integrity required by *N.J.S.A. 5:12-84*.

CONDITIONS

1. Qualifier Steven L. Scheinthal shall comply in all respects with the New Scheinthal Stipulation (D-2 in evidence);



2. GNAC shall timely comply with the financial reporting requirements set forth at *N.J.A.C.* 13:69C-4.4;

3. GNAC shall at all times continue to cooperate with the Division regarding internal controls and operational matters; and

4. GNAC shall promptly submit to the Division final executed documents relating to the rulings and findings herein, which as executed shall conform to the Act, the regulations promulgated thereunder and the rulings and findings in the matter, which rulings and findings shall be of no force and effect and automatically withdrawn to the extent of any such inconsistency or non-conformity.

BE IT FURTHER RESOLVED that the GNAC, in view of the foregoing and the entire record of the proceeding, is qualified to own and operate the Golden Nugget Atlantic City Casino Hotel;

BE IT FURTHER RESOLVED that the ICA trust with respect to the casino licensee Golden Nugget Atlantic City Casino is dissolved and the trustee thereunder is discharged;

BE IT FURTHER RESOLVED that Applicant's request, as set forth on the record, to seal certain portions of D-1 and D-2, in evidence, is hereby GRANTED.

Submitted by: Mary Wozniak
Mary Wozniak
Assistant General Counsel

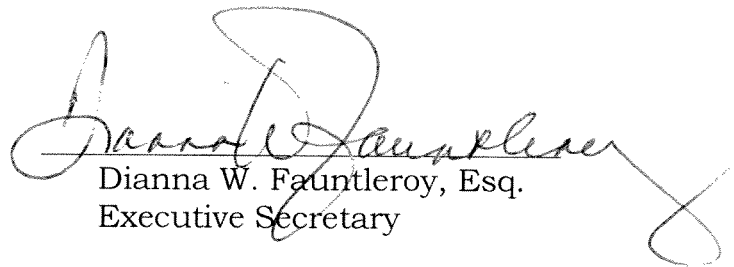


Resolution No. 12-02-15-14

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CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.


Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of February 15, 2012
Vote taken on page 91



New Jersey Casino Control Commission

Resolution



No. 12-02-15-15

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF TROPICANA ENTERTAINMENT
INCORPORATED AND TROPICANA ATLANTIC CITY CORP. REQUESTING
PERMISSION FOR DONALD P. PERKINS TO PERFORM THE DUTIES AND
EXERCISE THE POWERS OF DIRECTOR OF CORPORATE COMPLIANCE FOR
TROPICANA ENTERTAINMENT INCORPORATED PENDING PLENARY
QUALIFICATION (PRN 0371201)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Tropicana Atlantic City Corp. and its holding company Tropicana Entertainment Incorporated (TEI), for approval to have Donald P. Perkins, prior to his plenary qualification, assume the duties and exercise the powers of Director of Corporate Compliance for TEI for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated February 9, 2012, in which it recommended that the Commission permit Mr. Perkins to assume the duties and exercise the powers of that position before being qualified; and

WHEREAS, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.A.C. 13:69C-2.7(c)2*;

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 15, 2012; and



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NOW, THEREFORE, BE IT RESOLVED by the Commission that Donald P. Perkins is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Director of Corporate Compliance for TEI, subject to the conditions contained in *N.J.S.A. 5:12-85.1c, 89b(1) and (2), N.J.A.C. 13:69C-2.7.*

Submitted by: Mary Wozniak
Mary Wozniak
Assistant General Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of February 15, 2012
Vote taken on pages 41-42

New Jersey Casino Control Commission Resolution



No. 12-02-15-16

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION
REQUESTING PERMISSION FOR RONALD A. TERRY TO PERFORM THE
DUTIES AND EXERCISE THE POWERS OF CHAIRMAN OF THE COMPLIANCE
COMMITTEE FOR CAESARS ENTERTAINMENT CORPORATION PENDING
PLENARY QUALIFICATION (PRN 0381203)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Caesars Entertainment Corporation (CEC) for approval to have Ronald A. Terry, prior to his plenary qualification, assume the duties and exercise the powers of Chairman of the Compliance Committee of CEC for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated February 13, 2012, in which it recommended that the Commission permit Mr. Terry to assume the duties and exercise the powers of that position before being qualified; and

WHEREAS, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.A.C. 13:69C-2.7(c)2*;

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 15, 2012; and



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NOW, THEREFORE, BE IT RESOLVED by the Commission that Ronald A. Terry is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Chairman of the Compliance Committee for CEC, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, 89b(1) and (2), and *N.J.A.C.* 13:69C-2.7.

Submitted by: Mary Wozniak
Mary Wozniak
Assistant General Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of February 15, 2012
Vote taken on pages 37-38